

The Gant County Fiscal Court met in Special Session on Monday, October 03, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the September 19, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of October, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. Magistrate Austin commented in the claims paid out this month for Roadside Cleanup and stated that the funds were benefiting more groups this year and they were covering more areas of the county. Judge Link agreed and updated on the Fall Cleanup Week that will be held this month where other items can be set out on the dates of the regular pickups. It is set for the week of October 17th, and appliance pickup is the following week of October 24th. Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0355 thru 01-0412 in the amount of \$65,539.20 paid out of the General Expense Fund; Claims No. 02-0128 thru 02-0146 in the amount of \$50,503.74 paid out

of the Road Fund; and Claims No. 03-0149 thru 03-0157 in the amount of \$17,994.14 paid out of the Jail Fund, for the month of October, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for September 2005. It is as follows: No action is required. He said that they have finished on the Sherman Newton Road which is in Magistrate Conrad's District, and they will be moving next to Tyler Road which is in Magistrate Austin's District. Magistrate Conrad said that she has already gotten calls of thanks for Sherman Newton Road. Magistrate Austin said that Tyler Road is also in Magistrate Conrad's District, not his. Judge Link also presented the Building Inspector's Report for September, 2005. It is as follows: No action is required.

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Judge Link presented for second reading Ordinance No. 15-2005-572 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 15-2005-572 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 16-2005-573 relating to an Amendment to the Grant County Zoning Map for applicant Charles D. Smith, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinance No. 16-2005-573 relating to an Amendment to the Grant County Zoning Map for applicant Charles D. Smith, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No.17-2005-574 Repealing Certain Sections of the Administrative Code for Grant County, along with the Notice to run in the local paper showing second reading to be on October 17, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: Judge Link updated on the reason for this Ordinance. He explained that when this Court took office a few years ago they adopted the Administrative Code by Ordinance and it included the Personnel Policies for employees. After County Attorney Ed Lorenz reviewed this Ordinance again he feels that the Personnel Policies should be deleted from the Administrative Code, and that we should adopt a separate Ordinance for the Personnel Policies. That is why he is presenting this Ordinance for review and approval. When an Ordinance is adopted and then changed it must be done by a new Ordinance. He said the next item he will present for review and approval will be an Ordinance approving the Personnel Policies for County Employees as adopted which took effect on July 01, 2005.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the first reading of Ordinance No. 17-2005-574 Repealing Certain Sections of the Administrative Code for Grant County, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 18-2005-575 Adopting Personnel Policies for Employees of Grant County, along with the Notice to run in the local paper showing second reading to be on October 17, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 18-2005-575 Adopting Personnel Policies for Employees of Grant County, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the “Good of the County”. He said that anyone could address the Court at this time. Magistrate Conrad asked if there was still a trailer in the county where items could be taken for the Hurricane Katrina victims. Judge Link said that he thought there was one in Sherman at Danota’s. He updated on a call he had received from a church requesting a tractor trailer to go down there to help with the cleanup, so he suggested that she check with Vanessa Rose the next morning.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday,

October 10, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, October 17, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, October 17, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE